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TO SECSTATE WASHDC PRIORITY 4519

UNCLAS MANAGUA 000869

SIPDIS

DEPT FOR WHA, WHA/CEN, AND WHA/PPC

E.O. 12958: N/A

TAGS: [MASS](#) [PHUM](#) [MOPS](#) [PINR](#) [NU](#)

SUBJECT: NICARAGUA: HUMAN RIGHTS INDIVIDUAL VETTING REQUEST FOR U.S.-SPONSORED TRAINING: DEA MONEY LAUNDERING CONFERENCE IN SAN JOSE, COSTA RIC

11. We request the Department's assistance in screening the following individuals who have been nominated for USG-funded training, pursuant to the Leahy Act and the Foreign Assistance Act.

12. The following individuals will attend the DEA Money Laundering Conference in San Jose, Costa Rica from September 15 - 18, 2009. The names are listed with the surname first, followed by rank and DOB:

Unit: Nicaraguan National Police

Aleman Orozco, Juan Jose; Sub-Comm; 29 Aug 1966  
Crobetto Acevedo, Mario alberto; Cpt; 29 Mar 1959  
Saravia Lara, Edgar Javier; Lt; 22 Feb 1974

13. As the U.S. Embassy Managua Leahy vetting coordinating office, we certify that Post has completed its own local vetting and found no credible evidence of gross violations of human rights.

14. In order to prepare for the participants' travel, we appreciate the Department's response by September 9, 2009.  
CALLAHAN